

## SPECIAL AUDIT COMMITTEE MEETING

Thursday, July 11, 2024

9:30 a.m. – Microsoft Teams

### AGENDA

#### New Business

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
4. [HCT Performance Audit Report Bid #19-123E - Intercom Enhancement and Maintenance](#)
  - a. [Request for Proposals \(RFP\): 19-123E Intercom Enhancements and Maintenance](#)
    - i. [Addendum 2](#)
    - ii. [Staff Follow-up RSBM-042319 Email from Lori Alhadeff](#)
    - iii. [EE-2. Recommendation of \\$500,000 or Greater - 19-123E - Intercom Enhancements and Maintenance \(Supporting Docs\)](#)
  - b. Vendor Proposals
    - i. [NDR](#)
    - ii. [Rauland Borg](#)
  - c. Evaluation Process
    - i. [Score Summary](#)
    - ii. [Evaluator Rubric](#)
    - iii. [Evaluator Score Cards](#)
  - d. [ITB FY24-075](#)
  - e. [Fire Alarms](#)
  - f. [Overview of Fire Alarm Systems - SB Workshop 9.25.2018](#)
  - g. [MSD Commission Meeting Transcript](#)
5. Nominating Committee (Meets August 8, 2024, Before Regular AC Meeting)
6. FY 2024-25 Tentative Audit Committee Meeting Dates
  - a. August 8, 2024 • September 26, 2024 • October 24, 2024 • November 14, 2024 • January 16, 2025 • February 13, 2025 • March 13, 2025 • April 10, 2025 • May 8, 2025 • June 5, 2025
7. Audit Committee Updates
  - a. Proposed Fund Balance Policy
  - b. Booster Club Revenues and Expenditures
8. Audit Committee Member Comments
9. Adjournment

*This agenda and the above reports/documents are available on the Office of the Chief Auditor's website. The documents can be accessed on-line at [www.browardschools.com/audit](http://www.browardschools.com/audit) by selecting Audit Committee Meetings and then the applicable year and meeting date.*

Public participation will be accepted on all meeting agenda items. Reserved on this meeting agenda is designated time to provide an opportunity for public speakers to address the Audit Committee regarding topics on the agenda. The person will speak for a maximum of 3 minutes per agenda item. The Chair may reduce each individual speaker's time limit or set the maximum time available for all speakers. Please contact our office for assistance or additional information at (754) 321-2400 – Office of the Chief Auditor.

**UPCOMING AUDIT COMMITTEE MEETINGS – 9:30 AM \* TBA**